

MINUTES--December 12, 1996
Kelly Inn

The Education Standards and Practices Board meeting was called to order by board chair, Maryjane Martens. Board Members present were Maryjane Martens, Dr. Mary Harris, Dr. Doug Johnson, Linda Davis, Don Haugen, Bev Sandness, Michael Schatz, board intern Deb Jensen, executive director Marilyn Ridenhower and ex-officio board member Dr. Gary Gronberg.

Members of the board absent were Sue Andrews and Randy Gordon.

Visitors present were Jason Schwabe, Dean Ternes and Ron Thokles from Munich Public School and Mike Geiermann.

A motion was made by Doug to accept the correction of the October minutes (removing Bev Sandness as being part of the conference call) and seconded by Don. Motion carried.

A motion was made by Don to accept the minutes of the November meeting and seconded by Bev. Motion carried.

Marilyn reported on the financial report. The report was approved by Linda and seconded by Mike. Motion carried.

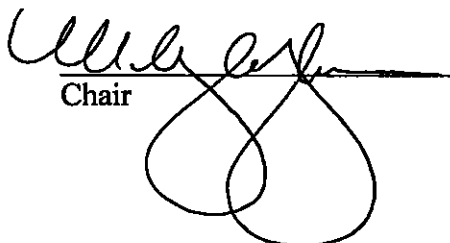
A motion made by Mary to reopen the request for inquiry for Elizabeth Mullen and seconded by Linda. Motion carried.

The Munich School Board Members were present and asked the board to reconsider their decision to grant Jason Schwabe a teaching certificate. After much discussion and thought the board voted as follows:

Dr. Mary Harris	no
Dr. Doug Johnson	yes
Linda Davis	yes
Don Haugen	yes
Bev Sandness	no
Michael Schatz	yes.

Maryjane discussed the executive director evaluation summary.

The board dates for the 1997 year.


Chair


Executive Director